

convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining at 6:39 p.m.

Upon Roll Call Vote:

Ayes:

Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Downers Grove School District #58
Maercker District #60
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Community High School District #99
Community Consolidated School District #180
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: none

Absent: Elmhurst Community Unit School District #205

Ayes: 17 Nays: 0 Absent: 1 Motion Carried

6. Consent Agenda

Motion made by Member Bob Tarasewicz, seconded by Member Joel Price to approve the consent agenda items as presented.

- a. Approve the Minutes from the September 20, 2017 Open and Closed Sessions
- b. Personnel Recommendations
 - 1) Accept/Approve Resignation, Retirements, Appointments and Termination of Educational Support Personnel as presented.
- c. Accept the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--September 2017
 - 3) Gross Payroll--September 2017; \$1,939,520.67
 - 4) Interim Payroll Liabilities--September 2017; \$756,465.28
 - 5) October Bill List; \$3,438,884.26
 - 6) Interim Checks; \$55,754.68
- d. Authorize the Release of Disbursement Prior to the December Board Meeting
- e. Approve SASSED Insurance Renewals/Changes

Upon Roll Call Vote:

Ayes:

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West Chicago Elementary School District #33
Winfield School District #34
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Lisle Community Unit School District #202

Nays: none

Absent: Elmhurst Community Unit School District #205

Ayes: 17 Nays: 0 Absent: 1 Motion Carried

7. Discussion Without Action

a. Informational/Correspondence

1) Human Capital Leader in Education Certification for Lynn Schroeder—Dr. Volpe and the Board commended Director of Human Resources, Lynn Schroeder for attainment of Human Capital Leader in Education Certification.

2) Correspondence

b. Organizational Charts— Dr. Volpe introduced the 2017-18 organizational charts encouraging members to review them. SASED departments, structures and certified staff are identified. Support staff are not included because that component is always changing. They will be posted on the website within two weeks.

c. Board Committee Updates

1) Finance Committee—The committee reviewed preliminary information prior to the budget process and discussed the impact on SASED of the new funding model-- SASED is in Tier 4. Other topics discussed were the bids for transportation and facilities investigations.

2) Policy Committee—There was no meeting this month—the next meeting will be held prior to the December meeting.

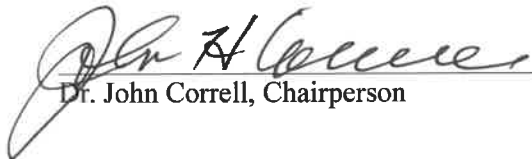
3) Facilities Committee—There was no meeting this month due to members' availability; one will be scheduled in November.

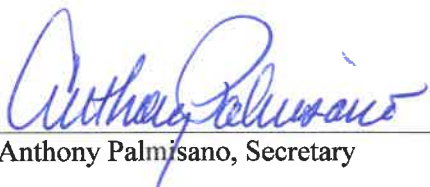
d. Administrators' Update

- Sam Cannata reported that he is preparing transportation bids for bus and van leases. Additionally, he is studying how the Evidence Based Funding model effects SASED and its budget development.

- Nan Diamond shared that building on the curriculum initiatives of the last several years, teams are developing rubrics based on the Charlotte Danielson model.
 - Lynn Schroeder shared that on October 3rd administrators participated in an evaluation recalibration training and utilized actual teacher videos for the training which allowed them to look specifically at special education. As part of the ROE training, 20 administrators visiting from China, observed the afternoon session. She further added that the organization is preparing for insurance open enrollment and have made available vouchers for flu shots.
 - Neil Perry reported that on the instructional side of technology, the team is researching more ways for interaction in the classroom. Preliminary budget work is starting taking account of staff placement and costing out technology needs. Dr. Volpe added that Neil has taken on buildings and grounds responsibilities.
- e. Executive Director Report— Dr. Volpe commented that many District Administrators attended the IAASE fall conference and he is building the agenda now for next week’s District Administrator meeting. He added the Facilities Committee will be looking at exploring using additional space at 2900 Ogden for the Transition program whose lease in Westmont is expiring. Administration has developed the classroom/space requirements and is negotiating a plan. A proposal will be brought to the full board.
- f. SASSED Professional Development Offerings
- g. Agenda Items for December Meeting--none
8. **Discussion with Action—None;** Dr. Volpe reminded members he will be in contact with the search committee and that there is no November meeting.
9. **Adjournment—**Dr. Volpe commented that the Goal Ball tournament at Addison Trail was great and thanked Dr. Helton for again hosting the tournament.

Motion made by Member Karina Villa, seconded by Member Dr. Nancy Kupka to adjourn the meeting at 8:18 p.m. Upon voice vote, motion passed.


 Dr. John Correll, Chairperson


 Dr. Anthony Palmisano, Secretary